

SEATTLE CITY COUNCIL LIBRARIES, UTILITIES, AND CENTER COMMITTEE* Tuesday, September 18, 2012 9:30 a.m.

PUBLIC HEARING

Members: Jean Godden, Chair

Richard Conlin, Vice-Chair Sally Bagshaw, Member

Staff:

Monica Ghosh, Legislative Assistant Bailey Bauhs, Legislative Assistant

Carlo Caldirola-Davis, Legislative Assistant

Bruce A. Harrell, Alternate

Location:

Council Chamber, City Hall

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Seattle, WA 98104

Committee Chair Telephone: 206-684-8807

Council Meeting Listen Line: 206-684-8566

Homepage: http://www.seattle.gov/council/godden

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

- A. Call to Order
- **B. Public Comment**
- C. Items of Business

1. Solid Waste, Wastewater and Drainage Rates Discussion

DISCUSSION

C.B. 117522

Relating to the solid waste system of Seattle Public Utilities; revising rates and charges for solid waste services; revising credits to low income customers for solid waste services; offering free disposal at City recycling and disposal stations to low income customers under certain conditions; revising rates for yellow pages phone book recovery fees; providing for an annual adjustment to rates and charges for inflationary adjustments to contractor payments; and amending Chapters 21.40, 21.76 and 6.255 of the Seattle Municipal Code.

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=luc





- C.B. 117520

 Relating to drainage services of Seattle Public Utilities (SPU); amending Section 21.33.010 of the Seattle Municipal Code to update definitions; amending Section 21.33.030 of the Seattle Municipal Code to update exemptions from drainage rates and adjust drainage rates; amending Sections 21.33.050 and 21.33.070 to clarify billing and collection procedures; and amending Section 21.76.040 of the Seattle Municipal Code to revise credits to low-income drainage customers.
- C.B. 117521 Relating to wastewater services of Seattle Public Utilities; amending Section 21.28.040 of the Seattle Municipal Code to adjust the wastewater volume rate; and amending Subsection 21.76.040 A of the Seattle Municipal Code to adjust credits to low-income wastewater customers.
- C.B. 117566

 Relating to drainage and wastewater services of Seattle Public Utilities; adjusting wastewater and drainage rates to pass through increased treatment costs charged by King County; amending Sections 21.28.040 and 21.33.030 of the Seattle Municipal Code to reflect the adjusted rates; and amending Section 21.76.040 of the Seattle Municipal Code to adjust credits to low-income drainage and wastewater customers.

Presenters: Meg Moorehead and Patricia Lee, Council Central Staff

2. <u>C.F. 312534</u> Appointment of Kristi England as a member, Seattle Public Library Board of Trustees, for a term of confirmation to April 1, 2017

DISCUSSION AND POSSIBLE VOTE

Presenters: Krisit England and Marie McCaffrey

3. <u>C.F. 312555</u> Appointment of Sarah C. Rich Johnson as member, Seattle Center Advisory Board, for a term of confirmation to September 1, 2013.

DISCUSSION AND POSSIBLE VOTE

Presenter: Robert Nellams, Seattle Center

4. C.B. 117589 Seattle Public Utilities (SPU) Water System Plan

DISCUSSION

Presenters: Joan Kersnar and Julie Burman, Seattle Public Utilities

Supporting Document:

a. 2013 Water System Plan

5. C.B. 117582 Relating to Seattle Public Utilities; authorizing the sale of certain real property at the North Transfer Station and ratifying and confirming certain prior acts.

PUBLIC HEARING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Tim Croll, Seattle Public Utilities

Supporting Document:

a. North Transfer Station Site Plan

6. C.B. 117588

Authorizing Seattle Public Utilities and Seattle Parks and Recreation to enter into a Settlement, Release and Cost Allocation Agreement with Puget Sound Energy, Inc.(PSE) for remediation of the combined Gas Works Park uplands and North Lake Union sediments; to enter into an Agreed Order or Consent Decree with the Washington State Department of Ecology or U.S. Environmental Protection Agency and PSE to undertake additional work at the Site consistent with the Agreement; and to seek and accept state Remedial Action Grants for cleanup work related to the Site.

DISCUSSION AND POSSIBLE VOTE

Presenters: Pete Rude, Seattle Public Utilities; David Graves, Department of Parks and Recreation

Supporting Document:

a. Agreement with Puget Sound Energy Presentation

7. <u>C.B. 117591</u>

Relating to Seattle Public Utilities; authorizing the sale of approximately 148 acres located in Section 36, Township 23 North, Range 7 East W.M, in King County to the State of Washington Department of Natural Resources and the acceptance of a conservation easement on the same property; and declaring said property to be surplus to the City's needs and not required for continued utility needs.

PUBLIC HEARING, DISCUSSION, AND POSSIBLE VOTE

Presenter: Cyndy Holtz, Seattle Public Utilities

D. Adjournment